

## Planning, Institutional Effectiveness, and Research Committee - Agenda

### San Diego Miramar College

Friday, March 27, 2025 • Room L-108 • 10:30 a.m. to Noon

**Members:** D. Miramontez (Co-Chair), David Wilhelm (Co-Chair), Maria Battisti, Adrian Gonzales, Michael Odu, Nessa Julian, Xi Zhang, Patti Manley, Landa Cain, Mary Hart, Dennis Sheean, Marcela Osuna, Daisy Mosqueda, and Nathan Obermiller.

**Vacancies:** Classified Designees: Instructional Services, Administrative Services, Student Services, and School of Academic Services. Faculty Designee: Liberal Arts and MBEPS.

A. **Call to Order**

B. **Approval:** Agenda and Minutes for February 27, 2025

C. **Committee Reports/Other**

- Budget and Resource Development Subcommittee
- Program Review/Outcomes Assessment Subcommittee
- District Strategic Planning Committee

D. **New Business:**

| # | Item        | Strategic Goal* | Accreditation Standard** | Initiator |
|---|-------------|-----------------|--------------------------|-----------|
| 1 | <i>None</i> |                 |                          |           |

E. **Old Business:**

| # | Item                                                             | Strategic Goal* | Accreditation Standard** | Initiator                 |
|---|------------------------------------------------------------------|-----------------|--------------------------|---------------------------|
| 1 | <i>Strategic Goals and Directions</i>                            | 1-5             | 1                        | <i>Miramontez/Wilhelm</i> |
| 2 | <i>Planning Summit Debrief</i>                                   | 3               | 1                        | <i>Miramontez/Wilhelm</i> |
| 3 | <i>Outcomes Disaggregation Roadmap</i>                           | 3               | 2                        | <i>Miramontez/Wilhelm</i> |
| 4 | <i>Strategic Plan Mid-Cycle Review: SPAS 2.0 Progress Update</i> | 1-5             | 1                        | <i>Miramontez/Wilhelm</i> |
| 5 | <i>Vision Aligned Reporting (VAR) Update</i>                     | 2               | 1                        | <i>Miramontez/Wilhelm</i> |
| 6 | <i>Update to Main/Functional Plans</i>                           | 1-5             | 1                        | <i>Miramontez/Wilhelm</i> |

F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** PIER Meeting, Friday, March 27, 2026, 10:30 a.m. to Noon.

#### San Diego Miramar College 2020 – 2027 Strategic Plan Goals

**I:** Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success **II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success **III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making **IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships **V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

\*\* [ACCJC Accreditation Standards \(Adopted June 2024\)](#): 1: Institutional Mission and Effectiveness, 2: Student Success, 3: Infrastructure and Resources, 4: Governance and Decision Making